

Board Meeting Agenda Sept. 10, 2013

Location: The Grackle, 1700 E 6th St.



Roll call

6:30 pm

Mike Cannatti, President; Emma Cravey, Vice President; Carole Geffen, Secretary; Mary Yarrington, Treasurer; Nathan Jones, Membership Chair; Jonathan Beall, Fundraising Chair; Marc Cubik, Service Chair; Kyra Jasensky, Communications Chair; Thomas Schiefer, Advocacy Chair; Maureen Hatfield, Fun Chair.

Old business

6:35 pm

Review Action Items from last meeting; Approval of Minutes; Approval of Treasurers Report.

Officer reports

6:40 pm

President, Mike Cannatti – Update on Council Fixes the Pool Update (September 19th at 9am) with update and assignments (speaker podium (Victor), chairs (Splash), coordination of speakers (FBSP), check presentation, food and refreshments (Maureen), snorkel tour of pool, tour of the pool grounds to showcase accomplishments, pool cleaning). Living Springs donation request (pool cleaning segment inquiry).

Vice President, Emma Cravey – Publicity for CFTP and update brochure

Secretary, Carole Geffen

Treasurer, Mary Yarrington – Final invoice for inlet grate; Allocation of Treeathlon and Tree Funds for tree purchases and rotunda study expenses

Committee reports

7:10 pm

Fun Chair, Maureen Hatfield – Torchy's Taco donations for CFTP, pool cleaning group for CFTP.

Membership Chair, Nathan Jones – Summer picnic date and location rental update.

Service Chair, Marc Cubik - Next cleaning date, pool banner, pool tool purchases

Communications Chair, Kyra Jasensky – passwords, databases, calendar, and webhosting; Email to membership re Living Springs fundraising effort and Full Moon Screening (Sept. 19). [Daily Texan Article \(Aug. 28, 2013\)](#)

Advocacy Chair, Thomas Schiefer – Update Barton Springs Maintenance Manual with plant management practices; Joint Committee meeting (Monday, October 14, 2013) to discuss plant management; Work with Watershed Protection Dept. to update Bypass Tunnel billboard to add TCEQ, APF, & FBSP as funding contributors since required by TCEQ. Updated on Short Term Projects from BSP Master Plan

Fundraising Chair, Jonathan Beall – APF has a Square account for accepting credit card payments that we can use.

New business

7:30 pm

Next Board Meeting Date: Tuesday, October 8, 2013 at ["219 West"](#) (612 W 6th St.)

Upcoming meetings: 10/14/13 - Joint Committee of the Environmental Board and Parks and Recreation Board

Member communication: Danny Witte (Field Marketing Manager with Kind Snacks) to discuss assisting FBSP with larger events and getting more volunteers.

Adjournment

7:40 pm -- All done.